E.J. FACE, JR.
COMMISSIONER OF
FINANCIAL INSTITUTIONS



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### STATE CORPORATION COMMISSION BUREAU OF FINANCIAL INSTITUTIONS

#### WEEKLY INFORMATION BULLETIN

September 28, 2018

### **SECTION I**

Section I of the bulletin is a record, for the preceding week, of the receipt of, and actions on all applications by Virginia state chartered banks, out-of-state banks operating in Virginia, bank holding companies, savings institutions, credit unions, industrial loan associations and other entities or persons for: (1) certificates of authority to begin business, (2) acquisitions, (3) branches, (4) trust powers, (5) charter conversions, (6) name changes, (7) changes of location, and (8) mergers or consolidations. In addition, it lists structural changes of state chartered banks and savings institutions, such as opening and closing of offices and the effective date of mergers, acquisitions, and relocations.

This bulletin constitutes **the only notice of such activities that you will receive** from the Bureau of Financial Institutions. If you desire a public hearing on an application, an e-mail request for such a hearing must be **received within 7 days from the date of this bulletin**. The email should be sent to: **CorporateStructure@scc.virginia.gov**. Communications other than requests for hearings related to an application will be welcomed and will receive careful consideration. All written communications will be made a part of the application file.

#### **SECTION II**

Section II of the bulletin is a record, of notices received in this office during the preceding week pertaining to various applications by national banks and federal savings institutions filed with the Office of the Comptroller of Currency (OCC). Any comments you may wish to make regarding these applications should be addressed directly to the OCC (address below). A copy of your letter will be appreciated.

Office of the Comptroller of the Currency Northeastern District Office Director for District Licensing 340 Madison Avenue, Fifth Floor New York, New York 10017-4613

# **SECTION I**

# **BRANCHES OF VIRGINIA BANKS**

DATE	INSTITUTION	LOCATION	ACTIVITY
09-24-18	Citizens and Farmers Bank West Point, VA	3920 Lenox Avenue Albemarle County, VA	Approved
09-24-18	John Marshall Bank Reston, VA	14130 Noblewood Plaza, Suite 201 Woodbridge, Prince William County, VA	Filed
BRANCH RELOCATIONS			
09-26-18	Union Bank & Trust Richmond, VA	From: 6551 Centralia Road Chester, Chesterfield County, VA To: 10620 Iron Bridge Road Chester, Chesterfield County, VA	Approved
		SECTION II	
NOTICES RECEIVED OF APPLICATIONS FILED WITH OCC			
		BRANCHES	
09-18-18	Bank of America, N.A. Charlotte, NC	223 Fox Hill Road Hampton, VA	Closed
09-22-18	Capital One, N.A. McLean, VA	6367 Seven Corners Center Falls Church, VA	Closed